

MINUTES
REGULAR MEETING OF THE GOVERNING BOARD
GOLETA SANITARY DISTRICT
A PUBLIC AGENCY
DISTRICT OFFICE CONFERENCE ROOM
ONE WILLIAM MOFFETT PLACE
GOLETA, CALIFORNIA 93117

June 17, 2019

- CALL TO ORDER:** President Emerson called the meeting to order at 6:30 p.m.
- BOARD MEMBERS PRESENT:** George W. Emerson, Sharon Rose, Robert O. Wageneck, Jerry D. Smith, Steven T. Majoewsky
- BOARD MEMBERS ABSENT:** None
- STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance and Human Resources Manager/Board Secretary and Richard Battles, Legal Counsel from Howell Moore & Gough LLP.
- OTHERS PRESENT:** Larry Meyer, Director, Goleta West Sanitary District (6:45 p.m.)
- APPROVAL OF MINUTES:** Director Rose made a motion, seconded by Director Wageneck, to approve the minutes of the Regular Board meeting of 06/03/19. The motion carried by the following vote:

(19/06/1978)
- | | | |
|----------|---|---|
| AYES: | 5 | Emerson, Rose, Wageneck, Smith, Majoewsky |
| NOES: | | None |
| ABSENT: | | None |
| ABSTAIN: | | None |
- POSTING OF AGENDA:** The agenda notice for this meeting was posted at the main gate of the Goleta Sanitary District and on the District's website 72 hours in advance of the meeting.
- PUBLIC COMMENTS:** None
- BUSINESS:**
- DISCUSSION AND ACTION ON AUDIT SERVICES CONTRACT**
Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Wageneck to approve and accept the audit proposal from Moss Levy & Hartzheim LLP for FY 2018-19 and to authorize the General Manager to execute an engagement agreement.

The motion carried by the following vote:

(19/06/1979)

AYES:	5	Emerson, Rose, Wageneck, Smith, Majoewsky
NOES:		None
ABSENT:		None
ABSTAIN:		None

2. DISCUSSION AND ACTION ON CREATION OF A SAFETY AND REGULATORY COMPLIANCE COORDINATOR POSITION

Mr. Wagner gave the staff report.

Director Rose made a motion, seconded by Director Majoewsky to approve the creation of a Safety and Regulatory Compliance Coordinator position as described.

The motion carried by the following vote:

(19/06/1980)

AYES:	5	Emerson, Rose, Wageneck, Smith, Majoewsky
NOES:		None
ABSENT:		None
ABSTAIN:		None

3. CONSIDERATION OF DISTRICT'S DRAFT BUDGET FOR FISCAL YEAR 2019-20

Mr. Wagner and Mr. Mangus gave the staff report.

Director Majoewsky made a motion, seconded by Director Smith to approve and adopt the FY 2019-20 Budget as presented.

The motion carried by the following vote:

(19/06/1981)

AYES:	5	Emerson, Rose, Wageneck, Smith, Majoewsky
NOES:		None
ABSENT:		None
ABSTAIN:		None

President Emerson requested that the minutes reflect the Board's appreciation for the efforts of Mr. Mangus in preparing this and prior Budgets.

4. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 19-641 APPROVING REVISED ORGANIZATION CHART AND EMPLOYEE PAY SCHEDULE

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Wageneck to approve and adopt Resolution No. 19-641, as revised, updating the Employee Organizational Chart and Pay Schedule for FY 2019-20.

The motion carried by the following vote:

(19/06/1982)

AYES:	5	Emerson, Rose, Wageneck, Smith, Majoewsky
NOES:		None
ABSENT:		None
ABSTAIN:		None

5. GENERAL MANAGER'S REPORT

Mr. Wagner gave the report.

6. LEGAL COUNSEL'S REPORT

Mr. Battles reported on a recent Public Records Act case in the California 4th District Court of Appeals related to the issue of privacy of a public employee as opposed to public interest and in this case the right of privacy outweighed the public interest in the Court's opinion.

7. COMMITTEE/DIRECTORS' REPORTS AND APPROVAL/RATIFICATION OF DIRECTORS' ACTIVITIES

Director Majoewsky – Reported on the Goleta West Sanitary District meeting he attended.

Director Wageneck – No report.

Director Rose – Reported on the Goleta Water District meeting she attended and also encouraged the Board to attend the upcoming Santa Barbara Local Chapter CSDA meeting.

Director Smith – No report.

8. PRESIDENT'S REPORT

President Emerson – Distributed and commented on information from the recent CSRMA meeting he attended.

9. ITEMS FOR FUTURE MEETINGS

Director Rose requested, and there was a consensus of the Board, to review and discuss the discipline and grievance policies of the District at a future meeting.

10. CORRESPONDENCE

The Board reviewed and discussed the list of correspondence to and from the District in the agenda.

11. APPROVAL OF BOARD COMPENSATION AND EXPENSES AND RATIFICATION OF CLAIMS PAID BY THE DISTRICT

Director Majoewsky made a motion, seconded by Director Smith, to ratify and approve the claims, for the period 06/04/19 to 06/17/19 as follows:

Running Expense Fund #4640	\$ 247,744.81
Capital Reserve Fund #4650	\$ 12,640.00
Depreciation Replacement Reserve Fund #4655	\$ 165,762.52

The motion carried by the following vote:

(19/06/1983)

AYES:	5	Emerson, Rose, Wageneck, Smith, Majoewsky,
NOES:		None
ABSENT:		None
ABSTAIN:		None

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:35 p.m.

George W. Emerson
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

Sharon Rose

Robert O. Wageneck

Jerry D. Smith

Steven T. Majoewsky